

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 5/26/09 MEETING

Convened: 6:30 p.m.

Present: Jeffrey Bryan
Andrew Artimovich
George Waldron
Jane Byrne
David Menter

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report.

The Selectmen reviewed the minutes of the 5/19/09 meeting. Byrne made a motion to approve the minutes as written; motion was seconded by Artimovich. All members voted in favor.

The Board reviewed the notes:

- Don Tardy called the Selectmen's office to inquire about his requested extension for property tax payment. It was explained to him that the Board had agreed to a payment arrangement of \$1,000 per month. He asked, again, if the Board would consider an extension until 7/31/09 as he has a purchase & sales agreement for the property and is suppose to close on 7/27/09. Byrne made a motion, seconded by Bryan, to approve the extension until 7/31/09. Bryan, Artimovich, Byrne and Menter voted in favor; Waldron was opposed. Motion carried to allow the extension.
- In a recap of the ARRA training last week regarding the stimulus funds for the Crawley Falls Bridge project, Stevens reported the following:
 - Hoyle, Tanner is a bit concerned that Mr. Musso may hold up or possibly prevent us from meeting the deadlines necessary to receive the ARRA funds if he does not allow access to his property during engineering and construction. The Board agreed to have Hoyle, Tanner send him a letter in advance requesting his permission.
 - The Selectmen will ask the Firemen's Association for permission to locate a construction trailer on their parcel when the Crawley Falls Bridge work begins.
 - The Town will have to pay for the Bridge construction and then get reimbursed by the State. Since construction will not begin until 2010 it will not affect us this year. Hoyle, Tanner said they will work with us on putting together a warrant article when the time comes.
- Northside Carting asked if the Town would like to sell the recycling containers located at the Highway Shed. The Board asked Julie to find out if they were originally purchased by the Town or the Recycling Committee.
- Officer Pimental was out for 4 consecutive days when his wife gave birth to their son. Byrne made a motion to allow Pimental to use 9.5 hours of sick leave pool time; Waldron seconded the motion. Waldron, Byrne and Menter voted in favor; Bryan and Artimovich were opposed. Motion carried to allow Pimental to use 9.5

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hours from his sick leave pool. Stevens mentioned that Firefighter Bird has been out of work because his wife is ill and inquired if he would be allowed to use sick leave pool following 3 days of ET usage. The Board agreed to allow him to do so provided he bring in a doctor's note.

- The Board approved a form that will be used for any employees requesting an advance on their ET. Artimovich stressed that the form must be received and approved by the Selectmen in advance of borrowing the time.
- Bryan agreed to attend a hearing for contempt against Willim on 7/15/09.
- The Board gave Byrne the ok to go ahead with the PSNH energy audit.
- Artimovich made a motion to approve payment of \$5,082.32 to Hoyle, Tanner from encumbered funds. Menter seconded the motion; all voted in favor.
- The Selectmen agreed to have 2 dead shrubs removed from the front of the Town Office. Wayne Robinson, road agent, said he'll take a look at them.
- Byrne made a motion, seconded by Artimovich, to approve an extension of property tax payment to Phyllis Elliott of 250 South Road until 6/30/09. All voted in favor.

Gil Tuck, Building Inspector, was in with 1 building permit for Catherine Caron of 44 Rowell Road East to install a swimming pool. The Board signed the permit.

Wayne Robinson, road agent, was in to let the Board know they were able to get the BCC lot swept clean in preparation of having the lot lined. They hope to get the Town Office lines painted this coming Sunday, 5/31/09 and will do the BCC when weather permits.

The Selectmen signed the following documents:

- Property Tax Payment Agreement for Andrea Tierney
- Property Tax Payment Agreement for Carl Rullo
- Notice of Intent to Cut for Pauline Noyes of 3 Smith Road

Byrne made a recommendation that the Board send thank you letters to Brentwood Distribution for chipping the storm debris and to the Brentwood Gardeners for all of their hard work beautifying the Town. All members agreed.

At 7:10 p.m. a motion was made by Artimovich to adjourn. Waldron seconded the motion; all voted in favor.

Respectfully submitted,

Julie Stevens